

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 4, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Memorial Resolution**

- 1 [19-0309](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of beloved District employee Helen Shields-Wright

Resolution

- 2 [19-0334](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 40th Anniversary of the founding of Friends of the Chicago River

Ordinance

- 3 [O19-002](#) Authority to amend the Watershed Management Ordinance
Attachments: [BL 4-4- 19 Authority to amend the Watershed Management Ordinance.pdf](#)
 [Interim Amendment REDLINE.pdf](#)
 [Interim Amendment.pdf](#)

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Procurement Committee****Report**

- 4 [19-0308](#) Report on advertisement of Request for Proposal 19-RFP-15 eLearning and Talent Management Software, for a Five-Year Period, estimated cost \$485,000.00, Account 101-27000-634820, 612820, Requisition 1517740
- 5 [19-0311](#) Report on advertisement of Request for Proposal 19-RFP-18 On-Site Training Services: Sexual Harassment and other Inappropriate Workplace Behaviors and The Value of Diversity for a Three-Year Period, estimated cost \$300,000.00, Account 101-25000-601100, Requisition 1517973
- 6 [19-0326](#) Report on advertisement of Request for Proposal 19-RFP-20 Application Development Consulting Services, estimated cost \$360,000.00, Account 101-27000-612430, Requisition 1515774
- 7 [19-0343](#) Report of bid opening of Tuesday, March 26, 2019

Authorization

- 8 [19-0252](#) Authorization for payment to Isle Inc., for the annual membership in the Isle - Technology Approval Group, in an amount not to exceed \$15,000.00, Account 101-15000-612280 (*Deferred from the March 21, 2019 Board Meeting*)

Legislative History

3/21/19	Board of Commissioners	Deferred
3/21/19	Committee of the Whole	Deferred

Authority to Advertise

- 9 [19-0314](#) Authority to advertise Contract 19-911-11 Furnish and Deliver DCS Workstations, Video Cards, and Server to the Stickney Service Area, estimated cost \$100,000.00, Account 101-69000-623810, Requisition 1517604
- 10 [19-0315](#) Authority to advertise Contract 19-977-11, Furnish and Deliver Bulk Nitrogen, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1517735
- 11 [19-0323](#) Authority to advertise Contract 14-372-3S Drop Shaft 5 Inspection and Rehabilitation, NSA, estimated cost between \$3,800,000.00 and \$4,600,000.00, Account 401-50000-645700, Requisition 1518103
Attachments: [Fact Sheet 14-372-3S.pdf](#)
- 12 [19-0338](#) Authority to advertise Contract 19-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, estimated cost \$73,000.00, Account 101-20000-623270

Issue Purchase Order

- 13 [19-0319](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to Implement Energy Efficiency Projects at Various Locations, in an amount of \$5,412,680.00, Account 401-50000-645680, Requisition 1513383

 Attachments: [PBC Project List](#)
 [2019 MWRD Energy Conservation Program Budget](#)
- 14 [19-0320](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver five 2020 Ford Explorers and one 2019 Ford Transit T-250, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$206,414.92, Account 101-15000-634860, Requisition 1518116
- 15 [19-0322](#) Issue purchase order and enter into an agreement with DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1517613
- 16 [19-0325](#) Issue purchase order to Landmark Ford Inc., to Furnish and Deliver two 2019 Ford Transit 8 Passenger Vans under the State of Illinois Joint Purchasing Contract No. 4018492, in an amount not to exceed \$50,230.00, Account 101-15000-634860, Requisition 1518305
- 17 [19-0329](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering post award services for Contract 11-186-3F, Addison Creek Reservoir in Bellwood, Illinois in an amount not to exceed \$1,474,996.09, Account 501-50000-612450, Requisition 1517118
- 18 [19-0339](#) Issue purchase order for Contract 19-100-12 (Re-Bid), Perform Gas Analysis of Odorous Compounds in Gas Samples, to ALS Group USA Corp., in an amount not to exceed \$35,840.00, Account 201-50000-612440, Requisition 1498108
- 19 [19-0340](#) Issue purchase order for Contract 19-101-11, Perform Olfactometry Analysis of Odorous Gas Samples, to Relwani Kavita Associates Inc. a/k/a RK & Associates, Inc., in an amount not to exceed \$30,120.00, Account 201-50000-612440, Requisition 1498109
- 20 [19-0341](#) Issue purchase order to Altorfer Industries, Inc., to Furnish and Deliver a Caterpillar High Lift Small Wheel Loader to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032515-CAT, in an amount not to exceed \$154,735.75, Account 101-68000-634760, Requisition 1516394
- 21 [19-0344](#) Issue purchase orders to Gasvoda & Associates, Inc., to Provide Pumps and Replacement Parts for Main Sewage, Sump, Chopper Pumps, Emerson EIM Instrumentations, and Process Support Equipment at various locations, for a three-year period, in a total amount not to exceed \$930,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

- 22 [19-0348](#) Issue purchase orders to Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000-623070, 623090, 623270
- 23 [19-0349](#) Issue purchase orders to Alfa Laval, Inc., to Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$2,250,000.00, Accounts 101-67000, 69000-623070, 623090, 623270
- 24 [19-0350](#) Issue purchase orders and enter into an agreement with Johnson Controls, Inc., to Provide Upgrades, Maintenance, and Repair Services on HVAC Control Systems at the Stickney, Calumet, and Egan Water Reclamation Plants, in an amount not to exceed \$154,000.00, Accounts 101-67000, 68000, 69000-612680, 623070, Requisitions 1504613, 1504615, and 1504617

Award Contract

- 25 [19-0241](#) Authority to award Contract 19-668-11, Hazardous Waste Disposal from various locations, to Tradebe Environmental Services, LLC, in an amount not to exceed \$198,064.46, Account 101-66000-612520, Requisition 1502962
(Deferred from the March 7, 2019 Board Meeting)(Deferred from the March 21, 2019 Board Meeting)

Legislative History

3/7/19	Board of Commissioners	Deferred
3/7/19	Committee of the Whole	Deferred
3/21/19	Board of Commissioners	Deferred
3/21/19	Committee of the Whole	Deferred

- 26 [19-0345](#) Authority to award Contract 19-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Agathos Laboratories, Inc., in an amount not to exceed \$115,820.11, Group B to Fisher Scientific Company L.L.C., in an amount not to exceed \$47,226.84, Group C to Crown Packaging International, Inc., in an amount not to exceed \$59,515.47, and Group D to Qorpak, a Division of Berlin Packaging, L.L.C., in an amount not to exceed \$28,008.00, Account 101-20000-623570

Attachments: [Contract 19-027-11 Item Descriptions, Group A.pdf](#)
[Contract 19-027-11 Item Descriptions, Group B.pdf](#)
[Contract 19-027-11 Item Descriptions, Group C.pdf](#)
[Contract 19-027-11 Item Descriptions, Group D.pdf](#)

- 27 [19-0346](#) Authority to award Contract 19-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B to Gosia Cartage, Ltd., in an amount not to exceed \$5,488,750.89, Account 101-66000-612520, Requisition 1492495

Attachments: [Contract 19-691-11 Revised Appendix D, Group A.pdf](#)
[Contract 19-691-11 Revised Appendix D, Group B.pdf](#)

- 28 [19-0347](#) Authority to award Contract 19-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, Group A, to Stewart Spreading, Inc., in an amount not to exceed \$9,622,905.60, and Group B, to Synagro Central, LLC, in an amount not to exceed \$2,248,783.28, Account 101-66000-612520, Requisition 1494623
- Attachments:** [Contract 19-690-11 Revised Appendix D, Group A.pdf](#)
 [Contract 19-690-11 Revised Appendix D, Group B.pdf](#)

Increase Purchase Order/Change Order

- 29 [19-0262](#) Authority to decrease Contract 15-120-3P Conversion of GCTs to WASSTRIP Process, Stickney Water Reclamation Plant to Morrison Construction Company in an amount of \$256,797.76 from an amount of \$5,408,467.89, to an amount not to exceed \$5,151,670.13, and to decrease the related five percent change order allowance in an amount of \$4,309.54, from an amount of \$4,309.54, to an amount not to exceed \$0.00, Account 401-50000-645650, Purchase Order 4000035 (*Deferred from the March 21, 2019 Board Meeting*)
- Attachments:** [15-120-3P CO Log PO 4000035.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------|----------|
| 3/21/19 | Board of Commissioners | Deferred |
| 3/21/19 | Committee of the Whole | Deferred |
- 30 [19-0307](#) Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,254.74, from an amount of \$410,507.21, to an amount not to exceed \$436,761.95, Account 101-27000-612210, Purchase Order 3086934
- Attachments:** [3086934 Change Log.pdf](#)
- 31 [19-0324](#) Authority to decrease purchase order Contract 19-400-01, Emergency Janitorial Services for the Main Office Building Complex, to GSF USA Inc. in an amount of \$968.55, from an amount of \$115,000.00 to an amount not to exceed \$114,031.45, Accounts 101-15000-612370/612390, Purchase Order 3102643
- Attachments:** [PO 3102643 Change Order Log.pdf](#)

Budget & Employment Committee

Authorization

- 32 [19-0333](#) Authority to transfer 2019 departmental appropriations in the amount of \$75,000.00 in the Corporate Fund
- Attachments:** [04.04.19 Board Transfer BF5.pdf](#)

Engineering Committee

Authorization

- 33 [19-0321](#) Authority to make final payment to the Illinois State Toll Highway Authority in an amount not to exceed \$127,546.91, for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Judiciary Committee**Report**

- 34 [19-0352](#) Report on August 30, 2018 Explosion at the Calumet Water Reclamation Plant

Authorization

- 35 [19-0330](#) Authority to settle the Illinois Workers' Compensation Claim of Richard Adams vs. MWRDGC, Claim Number W001772376 in the sum of \$16,181.88, Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 36 [19-0331](#) Authority to issue a 2-year permit to Peoples Gas Light & Coke Company to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and for dewatering a Peoples Gas utility tunnel. Consideration shall be an annual fee of \$5,000.00
Attachments: [Authority to Issue 2year Permit - Peoples Gas construction staging area mcp 42](#)
- 37 [19-0332](#) Authority to issue an 8-day permit to the Blue Island Park District to use the park area of the District's Blue Island SEPA Station 3 as an athletes' village and viewing area and to use Cal-Sag Channel Parcel 15.09 for parking during the "4th Annual Chicago Southland Dragon Boat Festival" on the Cal-Sag Channel on June 1, 2019. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to Issue 8-day Permit to Blue Island Park District - Dragon Boat Festival](#)

Stormwater Management Committee**Authorization**

- 38 [19-0351](#) Authority to amend Board Order of June 1, 2017, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (Deferred from the May 18, 2017 board meeting) "ADOPTED AS AMENDED REFER TO FILE ID# 17-0555A", Agenda Item No. 23, File No.17-0555

Attachments: [BL 6-1-17 Chatham Pilot Study 16-IGA-20 and Payment to City of Chicago.pdf](#)

Miscellaneous and New Business

Adjournment